



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.
AUGUST 01ST, 2005

City Council Chambers

17555 Peak Ave.
Morgan Hill, CA 95037
(408) 779-7271 or 782-0008

Youth Advisory Committee Board Members

Chair	Shaila Patel
Vice Chair	Isela Bañuelos
Secretary	Kelly Del Carlo
Committee Member	Casey Corbin
Committee Member	Katherine Soult
Committee Member	Tirza Banuelos
Committee Member	Nadia Rahim
Committee Member	Ariana Hosseini
Committee Member	Andy Hui

Park & Recreation Commissioner Marilyn Libers

Youth Advisory Committee Associate Members:

Michael Lucarelli-Cowles, Vince Moreschini, Abhilasha Devaraj, Matice McClellan, Brittany Garrido,
Jenenetta Mariscan, Samantha Bondi, Sarah Goodere, Trevor Watson, Will Cambra

Staff Advisor: Chiquy Schoenduve. **Supervisor:** Therese Luggier.

5:05 P.M.

CALL TO ORDER

Member Isela Bañuelos

ROLL CALL ATTENDANCE

Board Members Absent: Kelly Del Carlo, Katherine Soult, & Nadia Rahim

Board Member Tardy: Casey Corbin

Board Members Leaving Early:

Associate Members Absent: Michael Lucarelli-Cowles, Jenenetta Mariscan, & Samantha Bondi

Associate Members Tardy:

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Member Schoenduve

PLEDGE OF ALLEGIANCE

Member Tirza Banuelos

OPPORTUNITY FOR PUBLIC COMMENT

None

VERBAL REPORTS

1. 2004-2005 YAC ARTICLE REPORT

Member Banuelos reported that she contacted and met with the new Morgan Hill Times' editor, Marcus Hibdon, along with Member Patel and Marilyn Librers, Park & Recreation Commissioner. Marcus Hibdon agreed upon publishing a column every two months on the last Tuesday of the month. Member Patel, Banuelos and Marilyn Librers will be in charge of writing and submitting this article to Marcus Hibdon.

2. YAC WEBSITE REPORT

Members Hui and Devaraj reported that they have a formatted web page ready, but need help getting it on the web. Member Hosseini offered to help. They scheduled a group meeting on the 15th of August at 3pm at the CCC to help complete the website. Member Schoenduve will find out the City website's contact person and ask for advice.

3. MYSPACE WEBSITE REPORT

Member Soult e-mailed the web editor about having the YAC information in his website, www.Myspace.com. She never received an e-mail back. All YAC Members discussed the possibility of adding each Member's information as an individual or as a group. Further discussion is yet to come.

4. YAC RETREAT REPORT: SUNDAY AUGUST 21, 2005, AT THE MORGAN HILL MICROTEL FROM 9-1:30 PM. SOCIAL GATHERING LOCATION TO BE DETERMINED.

Marilyn Librers, Park & Recreation Commissioner reported that the Aquatic Center turned down her request for free passes. Staff Member Schoenduve mentioned the option to use the YAC funds to pay for the passes at Aquatics Center for those members interested in spending the rest of the day there after the retreat.

5. COMMUNITY SERVICE REPORT

Member Soult reported that next clean up date will be on the 17th of August, from 9am to 12pm at the Civic Center / City Hall Park. She asked all YAC Members to bring as many gardening tools and supplies as is possible.

6. CULTURAL DANCE SHOW REPORT

Member Tirza Banuelos clarified that the Cultural Dance Show will be on Sunday, October 2nd, 2005. Ice Cream Social from 2pm to 3pm and the Cultural Dance Show from 4 to 6pm.

7. SENIOR BALL EVENT REPORT

Staff Member Schoenduve reported that she met with the Recreation Supervisor, Gayle Glines and YAC Advisor, Kai, from the City of Gilroy to talk about the details for the Senior Ball Event. Gayle Glines and Kai have already had some contacts regarding the decoration and the music (band). Gilroy YAC is interested in doing this event along with MH YAC and local high school students. This event will be held at the CCC some time between November 2006 and March 2007. The estimation for the expenses is approximately \$4,000. Council Member Steve Tate will mention to Senior Committee about this event.

8. SIGN IN & OUT FORM FOR SUBCOMMITTEE MEETINGS

Member Banuelos reported that every member is responsible to sign in and out at any time they meet in order to keep track the hours that the spend in all YAC meetings during the fiscal year.

9. ATTENDANCE ROSTER REPORT

Member Banuelos clarified that a member who has 3 unexcused or a mix of 6 excused and/or unexcused absences during the regular monthly meetings would be removed from the Youth Advisory Committee.

10. NEW YAC BROCHURE

Member Banuelos reported that the new brochure is ready and a new picture from all the YAC Members is needed. The new YAC t-shirts will be handed out at the end of the meeting.

11. YAC MONTHLY MEETING SET UP & CLEAN UP REMINDER

Member Banuelos reminded all the YAC Members about the responsibility of set up and clean up. A big thanks to Member Watson and Member Cambra for helping set up at today's meeting.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF JULY 11TH.

Member Hosseini made a motion to approve the minutes of July, 11th, 2005. Motion was seconded by Member Soult. Motion carried 5:0.

BUSINESS:

2. YAC SOCIAL GATHERING AT THE AQUATICS CENTER AFTER THE RETREAT ON SUNDAY, AUGUST 21.

Recommended Action: to discuss the option to use the YAC funds to cover the admission cost for the Aquatics Center passes for those members interested in spending the rest of the day after the retreat.

Member Soult made a motion to use the YAC funds to pay for the admission costs at Aquatics Center for those members interested in spending the rest of the day after the retreat. . Motion seconded by Member Hui. Motioned carried 6:0.

DISCUSS:

Developmental Asset of the Month: from a YAC member. Assets discussed already #4, #17, #23, #36, #22, #41, #15, #33, & #20.

ANNOUNCEMENTS

South County Democratic Club

Staff Schoenduve announced that some of the YAC members from fiscal year 2004-2005 had been nominated for an award by the South County Democratic Club.

REQUESTS FOR FUTURE ITEMS

Youth Leadership- Youth Mentor Program

ADJOURNMENT

A motion was made at 6:10 by Member Corbin to adjourn the meeting. Motion seconded by Member Hosseini. Motion carried 6:0. The next regular scheduled meeting is on September 12th, 2005, at 5pm at the City Council Chambers, City Hall.

Minutes taken, typed and formatted by:

Minutes revised by:

Member Tirza Banuelos

YAC Advisor Schoenduve

Recreation Supervisor Lugger

Date: 8/22/05

Date: 9/9/05

Date: 9/9/05